

APPROVED MINUTES

Minutes of the Public Hearings and meeting of the Water Pollution Control Authority (WPCA) held on September 10, 2012 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan , Messrs.: Johnson, Lane, Pellegrino and Werner
ABSENT: Messrs. Abercrombie and Freda
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Public Hearing - Sewer Use Charge 2012

Mr. Werner read the Notice of Public Hearing.

**TOWN OF NORTH HAVEN
NOTICE OF PUBLIC HEARING
SEWER USE CHARGE**

Please take notice that the Town of North Haven Water Pollution Control Authority (WPCA) will conduct a public hearing on Monday, September 10, 2012 at 7:00 p.m. in the conference room at the Water Pollution Control Facility located at 1122 Universal Drive.

The purpose of the public hearing is to afford owners of property against which the sewer use charges are to be levied the opportunity to be heard concerning the proposed charges.

A copy of the proposed charges is available for inspection in the Office of the Town Clerk.

A meeting of the WPCA will be held following the public hearing.

Richard A. Werner, Chairman
Water Pollution Control Authority

Let it be noted that the proposed rates and Notice of Public Hearing were filed with the Town Clerk on August 29, 2012. Additionally, the Notice of the Public Hearing was published in the New Haven Register on August 30, 2012.

Mr. Werner presented the proposed sewer use charge rates for the period October 2012 to September 2013 per the action of the Water Pollution Control Authority on August 27, 2012 as follows:

Type	I	Single Family Residence	\$ 245.00
Type	II	Two Family Residence	\$ 490.00
Type	III*	Industrial/Commercial	\$ 3.85 / 1,000 Gallons

***NOTE: Two (2) installments allowed for Type III only in excess of \$300.00**

Mr. Bodwell advised the charge for Type 3 should be rounded to \$3.86 per 1,000 gallons to allow two even installments on accounts in excess of \$300.00.

Mr. Bodwell reported they were able to keep the rates the same as last year. He explained the calculation was based on the previous years expenditures in the amount of \$2,822,009.94 and estimated revenues in the amount of \$2,847,565.30. Also included in the calculation was a charge for North Branford in the amount of \$203,884.14.

There were no members of the public present at the public hearing.

Mr. Pellegrino motioned to close the public hearing, seconded by Mr. Lane. The vote was unanimous in favor.

Mr. Werner closed the public hearing at 7:05 p.m.

2. Public Hearing – F.O.G. Pretreatment Regulation

Mr. Werner read the Notice of Public Hearing.

**TOWN OF NORTH HAVEN WATER POLLUTION CONTROL AUTHORITY
NOTICE OF PUBLIC HEARING**

**TO RESIDENTS AND TAXPAYERS OF THE TOWN OF NORTH HAVEN AND
OTHER INTERESTED PARTIES:**

Notice is hereby given that a public hearing will be held before the Town of North Haven Water Pollution Control Authority (WPCA) on Monday, September 10, 2012 at 7:00 p.m. at the Water Pollution Control Facility located at 1122 Universal Drive in North Haven for the WPCA to consider adoption of a Fats, Oils, and Grease Pretreatment Regulation and possible action related to same.

**WILLIAM J. LANE, JR., SECRETARY OF THE TOWN OF NORTH HAVEN WATER
POLLUTION CONTROL AUTHORITY**

**A COPY OF THIS NOTICE AND THE PROPOSED FATS, OILS, AND GREASE
PRETREATMENT REGULATION IS ON FILE AT THE TOWN CLERK'S OFFICE.**

Let it be noted that the proposed Fats, Oils, and Grease Pretreatment Regulation and Notice of Public Hearing were filed with the Town Clerk on August 29, 2012. Additionally, the Notice of the Public Hearing was published in the New Haven Register on August 30, 2012.

Mr. Bodwell advised that the Connecticut Department of Energy and Environmental Protection mandates the adoption of this regulation.

Mr. Bodwell advised, upon adoption, this will be added to the WPCA Rules and Regulations as Section V.

There were no members of the public present at the public hearing.

Mr. Johnson motioned to close the public hearing, seconded by Ms. Sheridan. The vote was unanimous in favor.

Mr. Werner closed the public hearing at 7:10 p.m.

Mr. Werner proceeded with the order of the Agenda.

3. Minutes of the previous meeting

Ms. Sheridan motioned to approve the minutes of the August 27, 2012 meeting, seconded by Mr. Lane. The Commission voted as follows: Mr. Pellegrino – abstained; Ms. Sheridan – yes; Mr. Johnson – yes; Mr. Lane – yes; Mr. Werner – yes.

4. Sewer Use Charge FY 2011-2012 (JB)

a. Status Report

Mr. Bodwell presented the status report (#1) above.

b. Establishment of Sewer Use Charge 2012

Mr. Bodwell advised the charge for Type 3 should be rounded to \$3.86 per 1,000 gallons to allow two even installments on accounts in excess of \$300.00.

Mr. Pellegrino motioned to establish the the rates for the 2011-2012 sewer use charge as follows:

Type	I	Single Family Residence	\$ 245.00
Type	II	Two Family Residence	\$ 490.00
Type	III	Industrial/Commercial	\$ 3.86/1000 Gallons,

The motion was seconded by Ms. Sheridan. The vote was unanimous in favor.

5. Fats, Oils, and Grease Pretreatment Regulation (JB)

Mr. Pellegrino motioned to adopt the Fats, Oils and Grease Pretreatment Regulation, as proposed, effective October 8, 2012 and that it be entitled Section V of the Water Pollution Control Authority Rules and Regulations. Ms. Sheridan seconded. The vote was unanimous in favor.

6. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported the plant is running well and there were no violations to report. He advised with regard to nitrogen credits, if the year were to end now we would have to pay approximately \$5,800.00 to purchase credits.

With regard to the trial study to reduce nitrification that he spoke about at the previous meeting, he reported they have received the product and will be starting the study within the next couple of days; he expects to have some data to report at the next meeting.

Mr. Barrows reported he was contacted by two companies with regard to a process for reducing nitrification. He added, at this point, they only plan to collect data and will report to the Commission at the October meeting.

7. Miscellaneous

Mr. Bodwell reported that the Town has received a STAG Grant in the amount of \$485,000.00 toward the SCADA system at the wastewater treatment plant.

8. Payment of Bills

None

9. Public Comments

None

10. Adjournment

Mr. Pellegrino motioned to adjourn, seconded by Mr. Johnson. The vote was unanimous in favor. The meeting adjourned at 7:20 pm.